#### **BOARD OF SUPERVISORS**





305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE
Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Bill Clancy, Guy Zima, Patrick Evans

#### SPECIAL PUBLIC SAFETY COMMITTEE

Tuesday, April 17, 2018 9:15 a.m. Room 207, City Hali 100 N. Jefferson Street, Green Bay

# NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- Call meeting to order.
- II. Approve/Modify Agenda.

#### **Comments from the Public**

#### Sheriff's Department

- 1. Budget Adjustment Request (17-109) Any allocation from a departments' fund balance.
- 2. Budget Adjustment Request (18-47) Any increase in expenses with an offsetting increase in revenue.
- 3. Budget Adjustment Request (18-52) Any increase in expenses with an offsetting increase in revenue.
- 4. Budget Adjustment Request (18-53) Any increase in expenses with an offsetting increase in revenue.
- 5. Budget Adjustment Request (18-54) Any increase in expenses with an offsetting increase in revenue.
- 6. Budget Adjustment Request (18-55) Any increase in expenses with an offsetting increase in revenue.

#### **Other**

- 7. Such other matters as authorized by law.
- 8. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Category				Approval Leve	!		
□ 1	Reallocation from one account to another in the same level of appropriation			Dept Head			
□ 2	Reallocation du  Reallocation  Allocation	Director of Adm	iriw				
□ 3		any item within the Outlay acc unds from another level of ap	count which does not require the propriation	County Exec			
□ 4		appropriation from an official a ordinance change, etc.)	action taken by the County Board	County Exec			
□ 5			y appropriated funds between any of originally appropriated amounts)	Admin Committe	e		
□ 5	b) Reallocation of the levels	Oversight Comr 2/3 County Boar					
□ 6	Reallocation be	Oversight Comr 2/3 County Boar					
<b>□</b> 7	Any increase in	Oversight Comr 2/3 County Boar					
8 💢	Any allocation f	Oversight Comr 2/3 County Boar					
9 Any allocation from the County's General Fund				Oversight Comm Admin Committe 2/3 County Boar	e		
Justifi	Justification for Budget Change:						
		ll Revenue Service (IRS) requ arious Capital Projects Funds	uirements, the following unspent debt p s to the Debt Service Fund:	roceeds are being			
2006	series debt issu	ance for Sheriff Department F	Projects - \$1,793				
2012 series debt issuance for Library Improvements \$4,306				Fiscal effect \$ Zero	o		
Incre	ase Decrease	Account #	Account Title	Amount			
$\boxtimes$		434.074.001.9003	Capital Project - Transfer Out	1,793	- 50		
$\boxtimes$		300.098.906.900.9002	Debt Service - Transfer In	1,793	Sir		
$\boxtimes$		425.050.9003	Capital Project - Transfer Out	4,306			
$\boxtimes$		300.098.912.900.9002	Debt Service - Transfer In	4,306	3-1-10		
			_	.///			
AUTHORIZATIONS							
	(2)		( frest)				
	Signature of De	partment Head	Significate of DO	A or Executive	15		
Depart	20000	<del></del>	Date: 8/6	2/18			
	Date: 216	7016		TAXOS TO THE TAXOS			

18-47

Category				Approval Level		
□1	Reallocation from one account	to another in the sam	ne level of appropriation	Dept Head		
<ul> <li>Reallocation due to a technical correction that could include:</li> <li>Reallocation to another account strictly for tracking or accounting purposes</li> <li>Allocation of budgeted prior year grant not completed in the prior year</li> </ul>				Director of Admin		
□ 3	Any change in any item within reallocation of funds from and	County Exec				
<b>4</b>	Any change in appropriation (i.e. resolution, ordinance cha		n taken by the County Board	County Exec		
<u></u> 5			propriated funds between any ginally appropriated amounts)	Admin Committee		
□ 5	b) Reallocation of more than of the levels of appropriat	Oversight Comm 2/3 County Board				
□6	Reallocation between two or	Oversight Comm 2/3 County Board				
⊠ 7	Any increase in expenses wit	Oversight Comm				
8 Any allocation from a department's fund balance				Oversight Comm 2/3 County Board		
9 Any allocation from the County's General Fund				Oversight Comm Admin Committee 2/3 County Board		
Justification for Budget Change:  This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security ALERT SWAT Scouting training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant.  Grant period is 3/26-11/30/18 with training scheduled for July 2018						
			B	udget Impact: \$5,700		
Increa	se Decrease	Account #	Account Title	Amount		
$\boxtimes$	100.074	.074.4301	Federal Grants	5,700 ° J W		
$\boxtimes$	100.074	.074.5340	Training	5,500		
	☐ 100.074 ☐ /	.074.5300	Supplies	200		
Department: Such 15						

Categ	ory	Approval Level
<u> </u>	Reallocation from one account to another in the same level of appropriation	Dept Head
<u> </u>	Reallocation due to a technical correction that could include:  Reallocation to another account strictly for tracking or accounting purposes  Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
□3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<u> </u>	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
□ 5	<ul> <li>Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)</li> </ul>	Admin Committee
□ 5	b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
□6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
⊠ 7	Any increase in expenses with an offsetting increase in revenue	Oversight Comm ) 2/3 County Board
□8	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board
Justif	ication for Budget Change:	
Securi Nation	018 budget request is to increase grant revenue and related expenses to participate in ity WEM/EOD/SWAT Advanced Explosive Breaching training grant. The grant provide all Tactical Officer's Association to send instructors to Brown County to instruct the courequired for this grant.	s funds for the
Grant	period is 3/26-11/30/18.	
	Bud	get Impact \$47,000
Increa	se Decrease Account# Account Title	Amount
X	100,074,074,4301 Federal Grants	47,000
$\boxtimes$	10 <b>0</b> 074,074,5340 Training	47,000 VH
		0.1
Ш		1//
7	AUTHORIZATIONS AUTHORIZATIONS	
	A Signature of Department Helid Signature of POA	or Executive
Debar	timent: SHURFF Date: 3/3-	7/18
	Date: 03/2// \	

18-53

Category				Approval Level	
□ 1	Reallocation for	Dept Head			
□ 2	Reallocation due to a technical correction that could include:  • Reallocation to another account strictly for tracking or accounting purposes  • Allocation of budgeted prior year grant not completed in the prior year				
□ 3		any item within the Outlay a funds from another level of	account which does not require the appropriation	County Exec	
□ 4		appropriation from an offician, ordinance change, etc.)	al action taken by the County Board	County Exec	
□ 5			ally appropriated funds between any or of originally appropriated amounts)	Admin Committee	
□ 5		on of more than 10% of the files of appropriation.	unds original appropriated between any	Oversight Comm 2/3 County Board	
□ 6	Reallocation b	etween two or more departn	nents, regardless of amount	Oversight Comm 2/3 County Board	
⊠ 7	Any increase in expenses with an offsetting increase in revenue			Oversight Comm 3 2/3 County Board	
□ 8	Any allocation from a department's fund balance			Oversight Comm 2/3 County Board	
□ 9	☐ 9 Any allocation from the County's General Fund Oversight Admin Com 2/3 County				
Justif	cation for Bud	lget Change:			
This request is to increase overtime and fringe benefits to reflect participation in an OWI Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue.					
This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$23,000 estimated Brown County share.					
Fiscal impact: Increase revenues \$23,000 offset by increase in expenses of \$23,000.					
Increa	se Decrease	Account #	Account Title	Amount	
$\boxtimes$		100.074.070.4301	Federal grants	\$23,000	
$\boxtimes$		100.074.070.5103.000	Premium Overtime	19,550	
$\boxtimes$		100.074.070.5110.100	Fringe Benefits - FICA	3,450	
		<b>A</b>			
		<i>τ</i> /		1/10	
AUTHORIZATIONS  Significant of Department years  Significant of Department years  Significant of Department years					
Department: 51/1/18					
Date: 03/2114					

Category				Approval Level		
□ 1	Reallocation from	Dept Head				
□ 2	Reallocation due to a technical correction that could include:  • Reallocation to another account strictly for tracking or accounting purposes  • Allocation of budgeted prior year grant not completed in the prior year					
□ 3	Any change in an reallocation of fun	y item within the Outlay a ds from another level of a	account which does not require the appropriation	County Exec		
□ 4	Any change in application, or	propriation from an officia rdinance change, etc.)	al action taken by the County Board	County Exec		
□ 5	a) Reallocation of levels of approximately	of <u>up to 10%</u> of the original opriation (based on lesse	ally appropriated funds between any rof originally appropriated amounts)	Admin Committee		
<b>5</b>		of <u>more than 10%</u> of the fu	unds original appropriated between any	Oversight Comm 2/3 County Board		
□ 6	Reallocation betw	een two or more departm	nents, regardless of amount	Oversight Comm 2/3 County Board		
⊠ 7	Any increase in ex	Oversight Comm, 2/3 County Board				
В	Any allocation from	Oversight Comm 2/3 County Board				
9	9 Any allocation from the County's General Fund Oversight Comm Admin Committee 2/3 County Board					
Justifi	cation for Budget	Change:				
This request is to increase overtime and fringe benefits to reflect participation in an Alcohol Enforcement grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. Increased expenses for overtime patrols are offset by grant revenue.						
This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$34,350 allocation estimate.  Fiscal impact: Increase revenues \$34,500 offset by increase in expenses of \$34,500.						
Increa		Account #		Amount		
<u>mcrea</u>		00.074.070.4301	Account Title Federal grants	Amount \$34,350		
	_	00.074.070.5103.000	Premium Overtime	29,198		
	_	00.074.070.5110.100	Fringe Benefits - FICA	5,152		
		2: 10		1		
	, –	11		$\mathcal{M}$		
Department: Strict Date: 3/27/8						
Date: 03/21116						

18-55

Catego	ory	Approval Level				
□ 1	Reallocation from one account to another in the	Dept Head				
□ 2	Reallocation due to a technical correction that could include:  • Reallocation to another account strictly for tracking or accounting purposes  • Allocation of budgeted prior year grant not completed in the prior year					
□ 3	Any change in any item within the Outlay acreallocation of funds from another level of a		County Exec			
□ 4	Any change in appropriation from an official (i.e., resolution, ordinance change, etc.)	action taken by the County Board	County Exec			
□ 5	<ul> <li>a) Reallocation of up to 10% of the original levels of appropriation (based on lesser</li> </ul>		Admin Committee			
□ 5	b) Reallocation of more than 10% of the fu of the levels of appropriation.	nds original appropriated between any	Oversight Comm 2/3 County Board			
□ 6	Reallocation between two or more department	ents, regardless of amount	Oversight Comm 2/3 County Board			
⊠ 7	Any increase in expenses with an offsetting	Oversight Comm J 2/3 County Board				
□ 8	Any allocation from a department's fund bal	Oversight Comm 2/3 County Board				
☐ 9	Admin Committee 2/3 County Board					
Justifi	ication for Budget Change:					
This request is to increase overtime and fringe benefits to reflect participation in a CIOT/Speed Enforcement Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue.						
This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$22,850 estimated Brown County share.						
Fiscal	impact: Increase revenues \$22,850 offset b	y increase in expenses of \$22,850.				
Increa	se Decrease Account#	Account Title	Amount ,			
$\boxtimes$	100.074.070.4301	Federal grants	\$22,850			
$\boxtimes$	100.074.070.5103.000	Premium Overtime	19,423			
$\boxtimes$	100.074.070.5110.100	Fringe Benefits – FICA	3,427			
			- 1			
AUTHORIZATIONS 2						
	Palguature of Department Viead	Signafure FOOAld	or Executive			
Department: Date: 8/2-1/18						
Date: 63 21 18						